

**Minutes
Town of Lake Park, Florida
Regular Commission Meeting
November 3, 2004 7:30 p.m.
Town Commission Chambers, 535 Park Avenue**

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday November 3, 2004 at 7:30 PM. Present were Mayor Castro, Vice Mayor Balias, Commissioners Carey, Daly and Garretson, Interim Town Manager Paul Carlisle and Town Clerk Stephanie Thomas.

Paul Castro led the Invocation.

Commissioner Garretson led the Pledge of Allegiance.

Town Clerk Stephanie Thomas performed the Roll Call.

ADDITIONS/DELETIONS

Motion: **A motion was made by Commissioner Garretson to approve the November 3, 2004 Agenda. Vice Mayor Balias made the second.**

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Balias	X		
Mayor Castro	X		

Motion passed 5-0.

PRESENTATIONS:

Proclamation Recognizing November as National Epilepsy Awareness Month

Motion: **A motion was made by Vice Mayor Balias to approve the Proclamation Recognizing November as National Epilepsy Awareness Month. Commissioner Carey made the second.**

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Balius	X		
Mayor Castro	X		

Motion passed 5-0.

The Kiwanis Club to present a check to the Lake Park Library for \$8,400.00 for Teen Achieve Project.

Edie McConville, West Kalmia Drive indicated that the Kiwanis Club has donated \$8,400.00 to the Lake Park Library for the Teen Achieve Project. Jeff Baumer, President of the Kiwanis Club expressed his gratitude toward the Town for their longtime support of the Kiwanis Club. Mayor Castro and the Town Commission thanked the Kiwanis Club for the many contributions that they have afforded the Town of Lake Park.

Presentation by Mr. Dean Levalle on the Park Avenue Barbeque and Grille Restaurant.

Dean Lavalley, Park Avenue Barbeque, communicated to the Commission that he had planned to develop a project that was consistent with the new redevelopment of Park Avenue and Town projects. Mr. Levalle stated that he feels that wall in the alley way is both the commercial and residential property owners responsibility in that the residents that reside behind the wall played a part in the current condition of the wall.(see exhibit A) He stated that he has not been able to proceed with the project due to parking issues.

Mayor Castro requested to know why Mr. Lavalley invested so much into the project when he was aware of the parking issue that the PADD were faced with. Mayor Castro suggested that Mr. Lavalley put together a proposal and a timeline for parking and meet with Interim Town Manager Paul Carlisle to discuss it. Once it has been reviewed by the Town Manager, the proposal will be considered by the Town's Planning and Zoning Board. Mayor Castro stated that the Town will look into possibly helping with some of the expenses of repairing the alley way and the wall. Commissioner Garretson concluded the discussion by assuring Mr. Lavalley that he appreciates the business that he is bringing to Town and that the problems can be resolved.

PUBLIC COMMENTS

The following person(s) addressed the Commission:

None.

CONSENT AGENDA

Regular Commission Meeting Minutes of October 20, 2004.

Motion: A motion was made by Vice Mayor Balius to approve the Regular Commission Meeting Minutes of October 20, 2004. Commissioner Daly made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Balius	X		
Mayor Castro	X		

Motion passed 5-0.

DISCUSSION AND POSSIBLE ACTION:

Community Development Block Grant for storm water drainage improvements

Interim Town Manager Paul Carlisle informed the Commission that the purpose of the extension of the CDBG program was for the completion of Bayberry Drive.

Motion: A motion was made by Vice Mayor Balius to approve the Community Development Block Grant for storm water drainage improvements. Commissioner Garretson made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Balius	X		
Mayor Castro	X		

Motion passed 5-0.

Purchase of two (2) 2004 Mack/Heil Front Loader Sanitation Vehicles

Motion: A motion was made by Commissioner Daly to approve the purchase of two (2) 2004 Mack/Heil Front Loader Sanitation Vehicles. Commissioner Carey made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Balius	X		
Mayor Castro	X		

Motion passed 5-0.

Consensus to increase the salary range for the Town Manager

The general view of the Commission was to attract qualified applicants to the position of the Town Manager. They feel that the cost of living in this area and surrounding areas need to be considered when the salary is set.

Motion: A motion was made by Vice Mayor Balius to approve the raise the Town Manager's annual salary to \$80,000.00- \$100,000.00. Commissioner Daly made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson		X	
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Balius	X		
Mayor Castro		X	

Motion passed 3-2.

Change Order from Charles S. Whiteside Inc. for \$70,251.50

The Charles S. Whiteside is the contractor that is completing on the site work at the Marina.

Motion: **A motion was made by Vice Mayor Balius to approve the change order from Charles S. Whiteside Inc. in the amount of \$70,251.50. Commissioner Garretson made the second.**

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Balius	X		
Mayor Castro	X		

Motion passed 5-0.

COMMENTS BY COMMISSION, TOWN MANAGER AND TOWN ATTORNEY**Mayor Castro**

Mayor Castro directed Captain Doug Reese to patrol the alleys ways more often. Mayor Castro requested the citizens to contact the Public Works Department if they notice any streets lights that are not working. Mayor Castro thanked staff and residents for looking out for one another, encouraged civility among one another.

Vice-Mayor Balius

Vice Mayor Balius thanked all of the residents for making this November 2, 2004 election such a success. Vice Mayor Balius also indicated that he would like to arrange for Mr. Earl Stewart of Stewart Toyota to address the Commission regarding the address that he used in his advertisements.

Commissioner Carey

Commissioner Carey recommended that the Town request the use of Palm Beach County's Fire engine's for a few hours to parade Santa Claus throughout the Town for the holidays. Commissioner Carey also feels that the Town should present each Town employee with a gift certificate and a special holiday luncheon to boost morale. There was consensus among the Town Commission to allow staff to contact Palm Beach County Fire and Rescue for the use of a fire engine, and to prepare a proposal to present to the Town Commission at the next meeting.

Commissioner Daly

Commissioner Daly made the recommendation to direct staff to remove the trees on top of drainage ditch. There was general consensus among the Commission to direct staff to remove the damaged trees at the Marina. There was also consensus to meet for a Commission Workshop on the Marina.

Commissioner Garretson

Commissioner Garretson suggested performing a traffic study to justify a need for a four way stop in the 500-600 block of Northlake Boulevard and Jasmine Drive. The Commission also suggested that if the intersection does show a need for a stop sign, they would also like to encourage the use of flags in addition to the signs. Interim Town Manager Paul Carlisle stated that the intersection has to meet certain criteria before a stop sign can be installed there.

Interim Town Manager

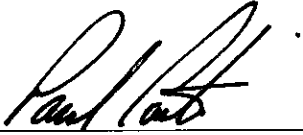
No comment.

Town Attorney

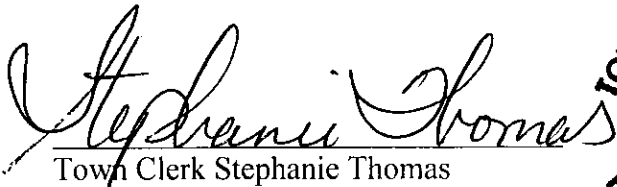
No comment

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Vice-Mayor Balias and seconded by Commissioner Daly, and by unanimous vote, the meeting adjourned at 8:47 p.m.



Mayor Paul Castro


Town Clerk Stephanie Thomas

Approved on this 1st day of December 2004.